

## INTERNATIONAL LAW SECTION

### Agenda

### TELECONFERENCE MEETING

June 1, 2005

#### **AGENDA ITEMS:**

#### **1. Minutes & Calendar**

Ross Meador (5 minutes).

Discuss and approve Minutes of the Teleconference Meeting on May 4, 2005.

Review Calendar of important dates.

#### **2. Treasurer's Report**

Paul Turner & Steven W. DeLateur (10 minutes).

#### **3. Committee Reports**

##### **Programs**

Combating Counterfeiting and Piracy: Strategies to Protect Your Business and IP  
Interests in China (and other Asian Countries), the US, Europe and Asia

June 24, 2005

Park Hyatt Century City

Peter Gelles (10 minutes).

Annual Meeting Programs

Yaroslav Sochynsky (10 minutes).

Future Stand Alone Programs

Approx. Oct or Nov., 2005

Peter Gelles (5 minutes).

##### **Publications**

###### ***Newsletter***

Final Issue of the Newsletter.

San San Lee (5 minutes).

###### ***e-Brief***

Russ Kerr (5 minutes).

Discussion of successor to serve as editor for the e-brief.

Outsourcing "International Law News" portion of e-brief.

##### **MJP Issues**

Bob Lutz, Donal Hanley & Peter Gelles (5 minutes).

## **Career Day**

Committee Report (10 minutes).

### **4. New Business**

A request was submitted to the Board of Governors requesting a change to the State Bar Rules and Regulations to provide the Sections flexibility to permit a member to serve on a Section Executive Committee as an officer in a fourth year; Chair, or Chair-Elect in a fifth year; or Chair in a sixth year. This issue was discussed and approved at the Board Task Force on Sections and the Council of State Bar Sections. The Board of Governors approved this item to be sent out for a 60 day public comment period ending July 15, 2005.

#### **BACKGROUND:**

The current term of office for all members of standing, special and section executive committees is three years, except to permit service as Chair, Vice-Chair or Chair-Elect in a fourth year, or Chair in a fifth year. Several sections have run into difficulty with the current rule limiting the number of years a member is allowed to serve on a Section Executive Committee to five. Various reasons that may necessitate an additional year of service include allowing for a balance in leadership between different factions on the Executive Committee such as prosecution and defense or labor and management; or an unexpected vacancy. It can also be problematic for some Sections with a four year officer track to recommend a member for an officer position following only one year of service on the committee.

The requested rule change is limited to the Sections to provide them flexibility to permit a member to serve on a Section Executive Committee as an officer in a fourth year; Chair, or Chair-Elect in a fifth year; or Chair in a sixth year.

#### **PUBLIC COMMENT:**

If your section has a position on this subject I urge you to send a written comment by the July 15 deadline. The text of the public comment request can be found at [http://calbar.ca.gov/state/calbar/calbar\\_generic.jsp?cid=10145](http://calbar.ca.gov/state/calbar/calbar_generic.jsp?cid=10145) Click on the item called "Section Officer Track - Proposed Revisions to Rules and Regulations, Article XIII, Section 4".

### **5. Next Meeting**

The next meeting will be a teleconference meeting on July 6, 2005.